

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Monday, December 13, 2004; 7:00 P.M.

Carlisle City Hall Council Chamber

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:01 PLEDGE OF ALLEGIANCE**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. November 22, 2004 Regular City Council meeting minutes (attachment to follow)
  2. November 9, 2004 Metropolitan Advisory Council meeting minutes (attachment)
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**7:04 APPROVAL OF BILLS PAYABLE AND CHANGE ORDERS**

- Approval of bills (attachment)
  - Approval of Partial Pay Request No. 5, to Ricchio, Inc. in the amount of \$101,992.00 for aquatic center construction and sales tax reimbursement Draw No. 3 to Ricchio, Inc. in the amount of \$259.81 for aquatic center construction (attachment)
  - Approval of Change Order No. 1, to Mechanical, Inc. in the amount of a \$2,534.60 increase to change floor geysers from Hayward to Water Odyssey for aquatic center construction (attachment)
  - Approval of Partial Pay Request No. 2, to Mechanical, Inc. in the amount of \$64,754.14 for aquatic center construction (attachment)
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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

7:10 Receive information from Jim Mitchell regarding storm drainage at 300 S. Garfield

7:15 Consider request from Hartford Middle School student council for permission to hang Character Counts! banners on the main street of Carlisle at the beginning of the school year and during Character Counts! week in October (attachment)

7:20 Consider application from Marble Works, Inc for site plan approval for a 40' x 70' addition to an existing building in the M-2 general industrial zone at 1 ½ School St. (attachment)

7:25 Consider application from Bob James for site plan approval for improvements to an existing bulk oil facility in the M-1 light industrial zone at 15 School St. (attachment)

7:30 Consider request from Bill Schooler, Jr. for approval of a transfer of a portion of lot 58 of North River Terrace, Plat II to Michael Van Hamme (attachment)

7:35 Receive update from Bill Schooler, Jr. on the Carlisle Environmental Education Center development

7:40 County Line Road and Highway 5 development (attachments)

- Consider request from Peoples Bank for reimbursement of engineering expenses
- Consider revised request for proposals to mitigate and develop property at County Line Road and Highway 5

7:45 Welch Products expansion (attachments)

- Revised development agreement between City of Carlisle and Welch Products Corporation
- Resolution approving revised development agreement between City of Carlisle and Welch Products Corporation
- Response to offer to buy property at 201 S. Garfield at fair market value for the acquisition of certain real property
- Resolution authorizing condemnation of certain real property

7:50 Consider endorsing the nomination of the North First Street Bridge over the North River for the 2005 Iowa DOT Quality Initiative Structures Award Program (attachment)

7:55 Consider resolution appointing a representative and alternate to the Central Iowa Committee (attachment; current representative is Steve O'Braza, alternate is undesignated)

8:00 Consider re-appointing Ruth Randleman to the Warren County Economic Development Corporation Board of Directors (attachment)

8:05 Consider appointing a primary and alternate representative to the Des Moines Area MPO (currently Neil Ruddy and Frank Shultz) and a primary and alternate representative to the Des Moines Area MPO Transportation Technical Committee (currently Mark Lee and Steve O'Braza; attachment)

8:10 Request from Fire Chief Burger for approval of amendment to fire department by-laws (attachment)

8:15 Request for adjustment of Police Chief compensation to alleviate wage compression in Police Department (attachment)

8:20 Request for payments to certain employees to reduce accumulated compensatory time to comply with Fair Labor Standards Act requirements (attachment)

8:25 Consider authorizing of publication of notice of January 10, 2005 at 7:00 P.M. for a public meeting to discuss the proposed Avon Lake sanitary sewer extension project (attachment)

8:30 Consider changing the time of the January 3, 2004 organizational meeting to 7:00 P.M. and scheduling a work session on storm sewer utility or geographic information system

8:35 Consider 2005-06 city budget planning and recommended schedule of budget work sessions (attachment)

8:40 Request from Warren County Economic Development Corporation for a contribution of \$1,000 toward a Highway 65/69 corridor study (attachment to follow)

8:45 Responses to Councilmember Shultz 11-14 questions (attachment)

8:50 Responses to Councilmember Shultz 12-9 items (attachment)

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## 8:55 MAYOR AND COUNCIL REPORTS

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## 9:00 CITY ATTORNEY REPORT

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## 9:05 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

Reports on:

- Well No. 6 progress meeting (attachment)
- National Incident Management System
- Recreation master plan

- Iowans for a Better Future Legislative Update
- Drake University School of Business and Public Administration Economic and Community Development class presentation on Carlisle
- Greater Des Moines Partnership 2005 Legislative kickoff

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**REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Holiday potluck, December 17, 2004, noon, City Hall
- Light Up Carlisle, December 18, 2004, 5:00 to 8:00 P.M. (attachment)

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**COMMUNICATIONS**

The following communications are attached:

- 10-28 FCC news release on adoption of rules for broadband over power lines
- Choose Des Moines Communities activity update

**ADJOURNMENT**